

# Kore Foods Limited

(Formerly Known as Phil Corporation Ltd.)

Registered Office: Vision House, Tivim Industrial Estate, Mapusa, Goa 403 526  
Email - companysecretary@korefoods.in, Tel No. (0832) 2257729

CIN L33208GA1983PLC000520

Date: 24<sup>th</sup> January, 2023

To

The BSE Limited,  
P. J. Towers, 25th Floor,  
Dalal Street,  
Mumbai 400 001

**Scrip Code: 500458**

**Sub: Notice of Board Meeting.**

Dear Sir/Madam,

In compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that a meeting of the Board of Directors of the Company has been scheduled to be held on **Monday, 6<sup>th</sup> February, 2023 at 4:00 P.M.**, at the registered office of the company at Vision House, Tivim Industrial Estate, Mapusa, Goa, inter-alia to consider and approve the

*P. J. Towers*

